

## Message Text

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PAGE 01 NASSAU 01249 091832Z

46

ACTION L-03

INFO OCT-01 ARA-06 ISO-00 EB-07 COME-00 OES-06 CIAE-00

DODE-00 DOTE-00 FMC-01 INR-07 NSAE-00 SAL-01 CG-00

DLOS-06 /038 W

----- 060932

R 091604Z AUG 76

FM AMEMBASSY NASSAU

TO SECSTATE WASHDC 8482

LIMITED OFFICIAL USE NASSAU 1249

E.O. 11652: N/A

TAGS: EWWT LI PN BS HO

SUBJ: INTERNATIONAL MARITIME LEGAL RESEARCH COMPANY

REF: STATE A-967

EMBASSY AS REQUESTED REF AIRGRAM INFORMED GCOB OF QUESTIONABLE ACTIVITIES OF INTERNATIONAL MARITIME LEGAL RESEARCH COMPANY OF MAUMEE, OHIO. EMBASSY RECEIVED REPLY FROM GCOB'S MINISTRY OF TRANSPORT ON AUGUST 4, 1976. TEXT OF LETTER FOLLOWS: QUOTE I AM DIRECTED TO REFER TO YOUR LETTER DATED 8TH MARCH, 1976, ADDRESSED TO THE HON; GEORGE SMITH, MP, MINISTER OF TRANSPORT, REGARDING THE QUESTIONABLE ACTIVITIES OF INT'L MARITIME LEGAL RESEARCH CO. OF MAUMEE, OHIO. THE MINISTRY OF TRANSPORT HAS ADVISED THAT THIS COMPANY HAS NOT BEEN AUTHORIZED BY THE MINISTRY OF TRANSPORT OR ANY OTHER DEPARTMENT, AS FAR AS IT IS AWARE, TO REPRESENT THE BAHAMAS ABROAD OR TO ISSUE MARITIME CERTIFICATES ON ITS BEHALF. THE BAHAMAS GOVERNMENT IS MOST GRATEFUL FOR YOUR BRINGING THIS MATTER TO ITS ATTENTION AND WOULD APPRECIATE ANYTHING YOUR EMBASSY CAN DO TO HELP CURTAIL THESE FRAUDULENT ACTIVITIES. END QUOTE. WEISS

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NNN



## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** FRAUDS, INVESTIGATIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 09 AUG 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** coburnhl  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976NASSAU01249  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760306-0457  
**From:** NASSAU  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760874/aaaacmke.tel  
**Line Count:** 52  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION L  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE A-967  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** coburnhl  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 13 JUL 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <13 JUL 2004 by saccheem>; APPROVED <21 OCT 2004 by coburnhl>  
**Review Markings:**

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**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** INTERNATIONAL MARITIME LEGAL RESEARCH COMPANY  
**TAGS:** EWWT, BBAK, LI, PN, BF, HO, INTL MARITIME LEGAL RESEARCH CO  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006